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June 22, 2004

VIA HAND DELIVERY

Honorable Deborah Taylor Tate, Chairman c/o Sharla Dillon, Docket & Records Manager Tennessee Regulatory Authority ≥ 460 James Robertson Parkway Nashville, Tennessee 37243-0505

> RE: Tennessee Coalition of Rural Incumbent Telephone Companies and

Cooperatives Request for Suspension of Wireline to Wireless Number

Portability Obligations Pursuant to Section 251(f)(2) of the

Communications Act of 1934, as Amended

TRA Docket # 03-00633

Dear Chairman Tate:

Enclosed please find thirteen (13) copies of the following FCC Order for filing in the above-captioned matter. In the Matter of Telephone Number Portability, Petition of Yorkville Telephone Cooperative Inc. and Yorkville Communications, Inc. for Limited Waiver and Extension of Time to Port Numbers to Wireless Carriers, To Support Nationwide Roaming of Ported Numbers, and to Participate in Thousands-Block Number Pooling; Petition of TMP Corp and TMP Jacksonville, LLC for Waiver of Section 52 31(a) of the Commission's Rules, Petition of Choice Wireless, LC for Waiver of Section 52.31(a) of the Commission's Rules, CC Docket No. 95-116 (May 24, 2004).

Also enclosed is an additional copy to be "File Stamped" for our records. If you have any questions or require additional information, please let me know.

Respectfully,

MJM/cgb Enclosures

cc:

Stephen G Kraskin R Dale Grimes

Timothy C Phillips

Edward Phillips

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Before the Federal Communications Commission Washington, D.C. 20554

In the Matter of	\
Telephone Number Portability) CC Dooket No. 05, 116
n de la companya de l) CC Docket No. 95-116
Petition of Yorkville Telephone Cooperative Inc)
and Yorkville Communications, Inc. for Limited)
Waiver and Extension of Time to Port Numbers to)
Wireless Carriers, To Support Nationwide)
Roaming of Ported Numbers, and to Participate in)
Thousands-Block Number Pooling)
Petition of TMP Corp. and TMP Jacksonville,	<i>)</i>)
LLC for Waiver of Section 52.31(a) of the)
Commission's rules)
)
Petition of Choice Wireless, LC for Waiver of)
Section 52.31(a) of the Commission's Rules)

ORDER

Adopted: May 21, 2004 Released: May 24, 2004

By the Chief, Wireless Telecommunications Bureau

I. INTRODUCTION

In this order, we deny the petitions for waiver filed by Yorkville Telecommunications Cooperative and Yorkville Communications, Inc (Yorkville), TMP Corp and TMP Jacksonville, LLC (the TMP Companies), and Choice Wireless, LC (Choice Wireless) to extend the May 24th local number portability (LNP) implementation deadline. We deny the waiver requests based on our finding that petitioners have failed to demonstrate that special circumstances exist to warrant an extension of the porting deadline. We also find that it is in the public interest to deny the petitions. We will not, however,

¹ See Telephone Number Portability, CC Docket No 95-116, Petition for Limited Waiver and Extension of Time to Port Numbers to Wireless Carriers, to Support Nationwide Roaming of Ported Numbers and to Participate in Thousands-Block Number Pooling from Yorkville Telephone Cooperative, Inc. and Yorkville Communications, Inc., filed March 18, 2004 (Yorkville Petition), Petition for Waiver of Section 52 31(a) of the Commission's Rules from TMP Corp. and TMP Jacksonville, LLC, filed March 23, 2004 (TMP Companies Petition), and Petition for Waiver of Section 52 31(a) of the Commission's Rules from Choice Wireless, LC, filed March 24, 2004 (Choice Wireless Petition)

enforce petitioners' LNP obligations until sixty days after the date of release of this order. We find that a sixty-day non-enforcement period will provide the petitioners with a reasonable amount of time to properly implement and commence porting.

II. BACKGROUND

- 2. Local Number Portability Under the Commission's LNP rules, commercial mobile radio service (CMRS) carriers were required to offer number portability in the largest 100 metropolitan statistical areas (MSAs) by November 24, 2003 ² Outside the largest 100 MSAs, CMRS carriers are required to support number portability by May 24, 2004, or within six months after receiving a request for number portability, whichever is later.³
- Petitions The petitioners contend that, although they have worked diligently to prepare for porting, they need additional time to complete technical upgrades to their switches Specifically, Yorkville explains that it has recently identified hardware and software upgrades to its switching system that will permit porting and expects installation and activation of these features by August 24, 2004 ⁴ Yorkville also requests a three-month extension of time to support nationwide roaming of ported numbers and to participate in thousands-block number pooling 5. The TMP Companies state that, after experiencing problems upgrading their existing switch to meet the Commission's TTY requirements, they decided to replace the switch entirely ⁶ The companies report that they expected installation of a new switch to be completed by April 15, 2004, but that they recently have been informed by their vendor that installation of the new switch will be delayed ⁷ They seek an extension of the implementation deadline until November 24, 2004 Choice Wireless states that software-related failures it experienced during the fourth quarter of 2003 led it to conclude that it was not technically feasible or fiscally responsible to add features to its existing switch for porting.8 Accordingly, Choice states that it has decided to replace its existing switch. Choice notes that, because of some delay associated with the lender approval process, it is in the final stages of receiving and reviewing a bid to replace its current equipment and expects installation of its new LNP-capable switch to extend beyond the May implementation deadline 9 It seeks an extension of the deadline until September 24, 2004 10
- 4 Verizon Wireless (Verizon), Dobson Communications Corporation (Dobson), and Nextel Communications (Nextel) each filed comments opposing the requests for waiver, arguing that petitioners have failed to demonstrate that good cause exists for an extension of time to comply with the porting

² 47 C F R § 52 31, Verizon Wireless Petition for Partial Forbearance from the Commercial Mobile Radio Services Number Portability Obligation, WT Docket No 01-184 and CC Docket No 95-116, *Memorandum Opinion and Order*, 17 FCC Rcd 14972 (2002) (2002 Forbearance Order)

³ Telephone Number Portability, CC Docket No 95-116, First Memorandum Opinion and Order on Reconsideration, 12 FCC Rcd 7236, 7314 (1997) (First Memorandum Opinion and Order), 2002 Forbearance Order, 17 FCC Rcd at 14986

⁴ See Yorkville Petition at 4

⁵ Id at 1

⁶ See TMP Companies Petition at 2

⁷ Id at 2-3

⁸ See Choice Wireless Petition at 2

⁹ *Id*

Subsequently, Choice Wireless modified its waiver request and is now seeking an extension of time until July 1, 2004 See Letter from Sylvia Lesse, Kraskin, Moorman, and Cosson, LLC to Marlene H Dortch, Secretary, FCC, filed May 7, 2004 (Choice Wireless May 7th ex parte)

requirements ¹¹ In addition, Verizon, Dobson, and Nextel argue that granting waivers would hurt consumers and would complicate porting procedures for other carriers. The National Telecommunications Cooperative Association filed comments supporting the waiver requests, noting that petitioners do not ask to be permanently relieved of their LNP obligations nor do they ask for an unlimited time in which to become compliant ¹²

Waiver Standard. The Commission may, on its own motion, waive its rules when good cause is demonstrated ¹³ The Commission may exercise its discretion to waive a rule where the particular facts make strict compliance inconsistent with the public interest ¹⁴ In doing so, the Commission may take into account considerations of hardship, equity, or more effective implementation of overall policy on an individual basis ¹⁵ Commission rules are presumed valid, however, and an applicant for waiver bears a heavy burden ¹⁶ Waiver of the Commission's rules is therefore appropriate only if special circumstances warrant a deviation from the general rule, and such a deviation will serve the public interest ¹⁷ In seeking an extension of the LNP deployment deadline, a carrier must provide substantial, credible evidence to support its contention that it is unable to comply with the deployment schedule ¹⁸

III. DISCUSSION

- 6. We find that petitioners have failed to demonstrate that good cause exists to grant waivers of the May 24, 2004, LNP implementation deadline Specifically, we find that petitioners have failed to provide substantial, credible evidence of special circumstances that warrant an extension of time to comply with the LNP requirements. We also find that petitioners have failed to demonstrate that granting their requests for waiver would serve the public interest. Accordingly, we deny petitioners' requests for waiver. We decline, however, to enforce the LNP obligations at issue for sixty days following the date of release of this order.
- 7 Special Circumstances We are not persuaded by petitioners' claims that special circumstances exist to support a waiver. Specifically, we find that petitioners have failed to demonstrate that the technical readiness issues they cite as the basis for their waiver requests could not have been prevented had petitioners made timely efforts to prepare for porting. Petitioners have been on notice of the number portability requirements since 1996 ¹⁹ In July, 2002, after previously extending the deadline twice, the Commission determined that CMRS carriers serving the 100 largest MSAs would be required to begin providing LNP by November 24, 2003 ²⁰ The Commission indicated that CMRS carriers outside the 100 largest MSAs would be required to begin providing LNP by May 24, 2004, or within six months

¹¹ Verizon Wireless Comments (Verizon Wireless Comments), Dobson Communications Corporation Comments (Dobson Comments), and Nextel Communications Comments (Nextel Comments)

¹² National Telecommunications Cooperative Association Comments at 1

¹³ 47 C F R § 1 3, see also WAIT Radio v FCC, 418 F 2d 1153, 1159 (D C Cir 1969), cert denied, 409 U S 1027 (1972) (WAIT Radio)

¹⁴ Northeast Cellular Telephone Co v FCC, 897 F 2d 1164, 1166 (Northeast Cellular)

¹⁵ WAIT Radio, 418 F 2d at 1159, Northeast Cellular, 897 F 2d at 1166

¹⁶ WAIT Radio, 418 F 2d at 1157

¹⁷ Id at 1159

¹⁸ 47 C F R § 52 23(e), see also 47 C F R § 52 31(d)

¹⁹ Telephone Number Portability, CC Docket No 95-116, First Report and Order and Further Notice of Proposed Rulemaking, 11 FCC Rcd 8352 (1996)

²⁰ See 2002 Forbearance Order, 17 FCC Rcd at 14982 (2002)

after receiving a request to provide LNP from another carrier, whichever was later 21

- Despite this long period of notice, it appears that certain petitioners have only recently initiated efforts to prepare for porting. Yorkville, for example, states that its efforts to prepare for porting occurred "during the past several months." As of the time of Choice Wireless's filing, in March, 2004, Choice noted that it "ha[d] not finalized its purchase or schedule for installation of the portability-capable switch "23 In view of the extended amount of lead time that was available to prepare for porting, it is reasonable to expect that petitioners should have taken steps to ensure their technical readiness at an earlier time
- Similarly, the TMP Companies fail to provide sufficient evidence of timely preparations. The TMP Companies acknowledge that, even before they learned of a delay from their vendor, they expected installation of their LNP-capable switch on April 15, 2004, only a month and eight days before the May LNP implementation deadline ²⁴ The TMP Companies fail to explain why they scheduled installation of basic porting technology so close to the compliance deadline.
- 10. Public Interest We conclude also that petitioners have failed to show that granting their requests for waiver would serve the public interest. The Commission's number portability requirements are an important tool for promoting competition and bringing more choice to consumers. These benefits are particularly important in smaller markets across the country where competition may be less robust than in more urban areas. Accordingly, it is in the public interest that carriers implement porting as quickly as possible. Granting petitioners' waiver requests would slow the LNP implementation process and limit the choices available to consumers in the markets petitioners serve. In addition, allowing petitioners each to establish different implementation schedules could cause confusion among consumers considering porting their numbers.
- Roaming Support and Number Pooling For the reasons stated above, we also reject Yorkville's request for a three-month extension of time to support nationwide roaming of ported numbers and to participate in thousands-block number pooling 25 Yorkville has failed to demonstrate that it made timely efforts to prepare to meet these requirements. In addition, we find that granting a waiver of these requirements would not serve the public interest
- Non-Enforcement Although we are not persuaded that waivers of the porting requirements are justified, we decline to enforce petitioners' porting obligations for sixty days following the date of release of this order. We find that allowing petitioners some limited time to complete upgrades to their systems is reasonable. Non-enforcement for sixty days will also help avoid any network disruptions and maximize trouble free operation of porting.

²² Yorkville Petition at 2

²¹ Id at 14986

²³ Choice Wireless Petition at 2

²⁴ TMP Companies Petition at 2

We note that, under Commission rules and orders, all wireless carriers were required to support roaming nationwide by customers with pooled or ported numbers by November 24, 2002 See 47 C F R § 52 31(a)(2) See also, 2002 Forbearance Order, 17 FCC Rcd at 14986

²⁶ As noted earlier, Choice Wireless has indicated that it expects to be able to provide LNP by July 1, 2004 See Choice Wireless May 7th ex parte. In addition, Yorkville has indicated that it may achieve readiness for porting as early as mid-June. See Letter from Pamela L. Gist, Counsel for Yorkville Telephone Cooperative Inc. and Yorkville Communications, Inc. to Marlene H. Dortch, Secretary, FCC, filed May 5, 2004

IV. ORDERING CLAUSE

Accordingly, IT IS ORDERED that, pursuant to sections 4(i) and 5(c) of the Communications Act of 1934, as amended, 47 U S.C §§ 154(i) and 155(c), and the authority delegated pursuant to sections 0.131 and 0.331 of the Commission's rules, 47 C F R. §§ 0 131, 0.331, the petitions filed by Yorkville, the TMP Companies, and Choice Wireless are DENIED.

FEDERAL COMMUNICATIONS COMMISSION

John B. Muleta Chief, Wireless Telecommunications Bureau